

DC HIE Policy Board Meeting: January 17, 2019

Motion: To adopt the workplan recommendations of the HIE OCE and Stakeholder Engagement Subcommittees

Motion: To adopt the workplan recommendations of the Policy Subcommittee pending approval of the Board’s Executive Committee

Motion: To adjourn meeting

First movement by: Justin Palmer
Seconded by: Eric Marshall

First movement by: James Turner
Seconded by: Justin Palmer

First movement by: Yavar Moghimi
Seconded by: Eric Marshall

Quorum: 12
Time: 4:08 pm

Quorum: 12
Time: 4:10 pm

Quorum: 12
Time: 4:16 pm

<u>Member Name</u>	<u>Present</u>	<u>Vote to Adopt Recommendations</u>				<u>Vote to Adopt Recommendations</u>				<u>Vote to Adjourn Meeting</u>			
		<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Prese</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>

PUBLIC MEMBERS

1. Clemmons, Zinethia	✓	✓				✓				✓			
2. Cronin, Kelly	✓	✓				✓				✓			
3. Hettinger, Zach (Aaron)	✓	✓				✓				✓			
4. Johnson-Ramos,	✓	✓				✓				✓			
5. Marathe, Kalyani	✓	✓				✓				✓			
6. Marshall, Eric	✓	✓				✓				✓			
7. Moghimi, Yavar	✓	✓				✓				✓			
8. Orłowski, Janis					✓				✓				✓
9. Palmer, Justin J.	✓	✓				✓				✓			
10. Rein, Allison	✓	✓				✓				✓			

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<u>Member Name</u>	<u>Present</u>	<u>Vote to Adopt Recommendation</u>				<u>Vote to Adopt Recommendation</u>				<u>Vote to Adjourn Meeting</u>			
		<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not Present</u>
11. Rhoads, Amanda	✓	✓				✓				✓			
12. Turner, James	✓	✓				✓				✓			
13. Wade, Lucinda	✓	✓				✓				✓			
14. VACANCY													
15. VACANCY													
<u>EX OFFICIO MEMBERS</u>													
1. Byrd, Melisa					✓				✓				✓
2. Hasan, Dena					✓				✓				✓
3. Holve, Erin (Chair)	✓	✓				✓				✓			

